

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

In re:	§	Case No. 19-30878
	§	
APEX KATY PHYSICIANS, LLC	§	
	§	
	§	
Debtor(s)	§	

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT  
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

Randy W. Williams, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:	\$15,545,228.50	Assets Exempt:	NA
<i>(without deducting any secured claims)</i>			
 Total Distributions to Claimants:	 \$29,183.50	 Claims Discharged Without Payment:	 NA
Total Expenses of Administration:	\$6,816.50		

3) Total gross receipts of \$46,000.00 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$10,000.00 (see **Exhibit 2**), yielded net receipts of \$36,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	<b>CLAIMS SCHEDULED</b>	<b>CLAIMS ASSERTED</b>	<b>CLAIMS ALLOWED</b>	<b>CLAIMS PAID</b>
Secured Claims (from <b>Exhibit 3</b> )	\$450,000.00	\$0.00	\$0.00	\$0.00
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from <b>Exhibit 4</b> )	NA	\$6,816.50	\$6,816.50	\$6,816.50
Prior Chapter Admin. Fees and Charges (from <b>Exhibit 5</b> )	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From <b>Exhibit 6</b> )	\$0.00	\$0.00	\$0.00	\$0.00
General Unsecured Claims (from <b>Exhibit 7</b> )	\$3,240,255.16	\$4,174,591.35	\$4,174,591.35	\$29,183.50
<b>Total Disbursements</b>	\$3,690,255.16	\$4,181,407.85	\$4,181,407.85	\$36,000.00

4). This case was originally filed under chapter 7 on 02/18/2019. The case was pending for 30 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 08/04/2021

By: /s/ Randy W. Williams  
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
Case No. 2016-20734. Claims against Robert Remy, Abeer Saqer, Dr. Stephen Kock in connection with false financial statem	1129-000	\$36,000.00
Cause No. 2009-02578. Claims against Adeel Zaidi, A.K. Chagla, Prestige Consulting, Inc. Apex Katy Physicians-TMG, LLC	1290-000	\$10,000.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$46,000.00</b>

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT PAID
Robin L. Harrison	Funds to Third Parties	8500-002	\$10,000.00
<b>TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES</b>			<b>\$10,000.00</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Pankaj K. Shah, MD	4210-000	\$450,000.00	\$0.00	\$0.00	\$0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$450,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Randy W. Williams, Trustee	2100-000	NA	\$4,350.00	\$4,350.00	\$4,350.00
Randy W. Williams, Trustee	2200-000	NA	\$55.75	\$55.75	\$55.75
International Sureties, Ltd.	2300-000	NA	\$24.98	\$24.98	\$24.98
Veritex Community Bank	2600-000	NA	\$229.77	\$229.77	\$229.77
CARR, RIGGS & INGRAM LLC, Accountant for Trustee	3410-000	NA	\$2,156.00	\$2,156.00	\$2,156.00

<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>	NA	\$6,816.50	\$6,816.50	\$6,816.50
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**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

NONE

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

NONE

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Adeel Zaidi	7100-000	\$0.00	\$5,778.84	\$5,778.84	\$0.00
	CLERK, U.S. BANKRUPTCY COURT (Claim No. 1; Adeel Zaidi)	7100-001	\$0.00	\$0.00	\$0.00	\$78.47
2	Robert D. Remy	7100-000	\$0.00	\$231,501.33	\$231,501.33	\$3,143.50
3	Pankaj K. Shah	7100-000	\$600,000.00	\$1,911,920.79	\$1,911,920.79	\$25,961.53
4	Parag Parikh	7200-000	\$2,005,000.00	\$2,005,000.00	\$2,005,000.00	\$0.00
5	Internal Revenue Service	7200-000	\$5,340.00	\$20,390.39	\$20,390.39	\$0.00
	4 Seasons Landscaping & Yards	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Brilliant Energy	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	City of Katy	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Consolidated Communications	7100-000	\$97.82	\$0.00	\$0.00	\$0.00
	Fikes of Houston, Inc.	7100-000	\$145.00	\$0.00	\$0.00	\$0.00
	Fort Bend County	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Hasraj Parikh	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Houston Automatic Door, Inc.	7100-000	\$151.55	\$0.00	\$0.00	\$0.00
	Hunton Trane	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Kaiser and Conrad, LLP	7100-000	\$90,000.00	\$0.00	\$0.00	\$0.00
	Meade & Neese	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	MetroBank a/k/a East West Bank	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Orkin	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Pankaj K. Shah, MD	7100-000	\$539,520.79	\$0.00	\$0.00	\$0.00

Super Building Cleaners	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
Thysennekrupp Elevator Co.	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>		\$3,240,255.16	\$4,174,591.35	\$4,174,591.35	\$29,183.50

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES

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Exhibit 8

Case No.: 19-30878-H3-7  
Case Name: APEX KATY PHYSICIANS, LLC  
For the Period Ending: 8/4/2021

Trustee Name: Randy W. Williams  
Date Filed (f) or Converted (c): 02/18/2019 (f)  
§341(a) Meeting Date: 03/27/2019  
Claims Bar Date: 08/09/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
<b>Ref. #</b>					
1	Cause No. 2009-02578. Claims against Adeel Zaidi, A.K. Chagla, Prestige Consulting, Inc. Apex Katy Physicians-TMG, LLC and Apex Long Term Acute Care-Katy, LP	\$15,545,228.50	\$15,545,228.50		\$10,000.00 FA
<b>Asset Notes:</b> Nature of claim - fraud. Claims auctioned 5-21-19. See dkt. 27					
1	Cause No. 2009-02578. Claims against Adeel Zaidi, A.K. Chagla, Prestige Consulting, Inc. Apex Katy Physicians-TMG, LLC and Apex Long Term Acute Care-Katy, LP	\$15,545,228.50	\$15,545,228.50		\$0.00 FA
<b>Asset Notes:</b> Nature of claim - fraud. Duplicate asset. see other asset 1					
2	Case No. 2016-20734. Claims against Robert Remy, Abeer Saqer, Dr. Stephen Kock in connection with false financial statements of Apex Katy Physicians-TMG LLC. Potential claims against Adeel Zaidi, Gary Toche, Dr. Noor, Dr. Odhav, in connection with false financial statements of Apex Katy Physicians-TMG, LLC	\$2,995,000.00	\$2,995,000.00		\$36,000.00 FA
<b>Asset Notes:</b> Nature of claim - Legal malpractice and fraud. Claims auctioned 5-21-19. See dkt. 27					
3	Cause No. 20115-255588	\$0.00	\$0.00		\$0.00 FA
<b>Asset Notes:</b> Proof of claim filed in Apex LTAC-Katy, LP, bankruptcy case no. 09-37096. Debtor has moved to reopen bankruptcy case.					

TOTALS (Excluding unknown value)

\$34,085,457.00

\$34,085,457.00

\$46,000.00

Gross Value of Remaining Assets

\$0.00

## Major Activities affecting case closing:

06/24/2021 Motion to deposit unclaimed funds filed  
02/26/2021 NFR filed  
01/05/2021 Final fee application for accountants filed. Case is TFR ready once application is approved and payment made.  
08/30/2020 Final tax return in progress. Will proceed to TFR upon completion and payment of final fee applications.

**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page No: 2

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**Trustee Name:** Randy W. Williams  
**Date Filed (f) or Converted (c):** 02/18/2019 (f)  
**§341(a) Meeting Date:** 03/27/2019  
**Claims Bar Date:** 08/09/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

12/06/2019 2019 Tax return will be required. Will proceed to TFR upon completion of return and payment of accountant.

**Initial Projected Date Of Final Report (TFR):** 07/31/2020

**Current Projected Date Of Final Report (TFR):** 03/31/2021

/s/ RANDY W. WILLIAMS

RANDY W. WILLIAMS

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 19-30878-H3-7  
Case Name: APEX KATY PHYSICIANS, LLC  
Primary Taxpayer ID #: \*\*\_\*\*\*1351  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 2/18/2019  
For Period Ending: 8/4/2021

Trustee Name: Randy W. Williams  
Bank Name: Veritex Community Bank  
Checking Acct #: \*\*\*\*\*7801  
Account Title:  
Blanket bond (per case limit): \$89,692,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
05/02/2019	(2)	Porter Hedges	bid for litigation claims	1290-000	\$10,000.00		\$10,000.00
05/23/2019	(1)	Chase Cashiers check	Auction deposit	1290-000	\$10,000.00		\$20,000.00
05/23/2019	(2)	Indus Associates LLC	Sale of litigation claims. See dkt. 27	1129-000	\$26,000.00		\$46,000.00
05/31/2019	3001	Robin L. Harrison	return of auction deposit	8500-002		\$10,000.00	\$36,000.00
10/24/2019	3002	International Sureties, Ltd.	Bond Payment	2300-000		\$12.94	\$35,987.06
10/07/2020	3003	International Sureties, Ltd.	Bond Payment	2300-000		\$12.04	\$35,975.02
10/30/2020		Veritex Community Bank	Bank Service Fee	2600-000		\$59.93	\$35,915.09
11/30/2020		Veritex Community Bank	Bank Service Fee	2600-000		\$54.21	\$35,860.88
12/31/2020		Veritex Community Bank	Bank Service Fee	2600-000		\$57.86	\$35,803.02
01/29/2021		Veritex Community Bank	Bank Service Fee	2600-000		\$57.77	\$35,745.25
02/03/2021	3004	CARR, RIGGS & INGRAM LLC	fees dkt 51	3410-000		\$2,156.00	\$33,589.25
03/25/2021	3005	Randy W. Williams	Trustee Compensation	2100-000		\$4,350.00	\$29,239.25
03/25/2021	3006	Randy W. Williams	Trustee Expenses	2200-000		\$55.75	\$29,183.50
03/25/2021	3007	Adeel Zaidi	Final Distribution; Claim #: 1;	7100-000		\$78.47	\$29,105.03
03/25/2021	3008	Robert D. Remy	Final Distribution; Claim #: 2;	7100-000		\$3,143.50	\$25,961.53
03/25/2021	3009	Pankaj K. Shah	Final Distribution; Claim #: 3;	7100-000		\$25,961.53	\$0.00
06/24/2021	3007	VOID: Adeel Zaidi		7100-003		(\$78.47)	\$78.47
07/23/2021	3010	CLERK, U.S. BANKRUPTCY COURT	unclaimed funds	7100-001		\$78.47	\$0.00

SUBTOTALS

\$46,000.00

\$46,000.00



## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 19-30878-H3-7  
Case Name: APEX KATY PHYSICIANS, LLC  
Primary Taxpayer ID #: \*\*\_\*\*\*1351  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 2/18/2019  
For Period Ending: 8/4/2021

Trustee Name: Randy W. Williams  
Bank Name: Veritex Community Bank  
Checking Acct #: \*\*\*\*\*7801  
Account Title:  
Blanket bond (per case limit): \$89,692,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTALS:	\$46,000.00	\$46,000.00	\$0.00
Less: Bank transfers/CDs	\$0.00	\$0.00	
Subtotal	\$46,000.00	\$46,000.00	
Less: Payments to debtors	\$0.00	\$0.00	
Net	\$46,000.00	\$46,000.00	

For the period of 2/18/2019 to 8/4/2021

Total Compensable Receipts:	\$46,000.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$46,000.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$36,000.00
Total Non-Compensable Disbursements:	\$10,000.00
Total Comp/Non Comp Disbursements:	\$46,000.00
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 05/02/2019 to 8/4/2021

Total Compensable Receipts:	\$46,000.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$46,000.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$36,000.00
Total Non-Compensable Disbursements:	\$10,000.00
Total Comp/Non Comp Disbursements:	\$46,000.00
Total Internal/Transfer Disbursements:	\$0.00

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 19-30878-H3-7  
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Blanket bond (per case limit): \$89,692,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET  
DISBURSEACCOUNT  
BALANCES

\$46,000.00

\$46,000.00

\$0.00

**For the period of 2/18/2019 to 8/4/2021**

Total Compensable Receipts: \$46,000.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$46,000.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$36,000.00  
Total Non-Compensable Disbursements: \$10,000.00  
Total Comp/Non Comp Disbursements: \$46,000.00  
Total Internal/Transfer Disbursements: \$0.00

**For the entire history of the case between 02/18/2019 to 8/4/2021**

Total Compensable Receipts: \$46,000.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$46,000.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$36,000.00  
Total Non-Compensable Disbursements: \$10,000.00  
Total Comp/Non Comp Disbursements: \$46,000.00  
Total Internal/Transfer Disbursements: \$0.00

/s/ RANDY W. WILLIAMS

RANDY W. WILLIAMS